

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038071

FILED
Apr 30, 2006
Secretary of State

Entity Name: THREE FOUNTAINS OF VIERA, LLC

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33148

New Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

Current Mailing Address:

1320 S. DIXIE HIGHWAY, SUITE 781
CORAL GABLES, FL 33148

New Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE VILLAS AT VIERA, CORP.
Address: 1320 S. DIXIE HIGHWAY, SUITE 781
City-St-Zip: CORAL GABLES, FL 33148

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE VILLAS AT VIERA, CORP.
Address: 7301 SW 57 COURT 565
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THE VILLAS AT VIERA CORP

MGRM

04/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date